

PSC01

Notice of individual person with significant control (PSC)

BLUEPRINT

OneWorld



Go online to file this information
www.gov.uk/companieshouse

☒ **What this form is for**
You may use this form to
give notice of an individual person
with significant control (PSC).

☐ **What this form is NOT for**
You cannot use the form to tell us
about a relevant legal entity
(use PSC02), or an other re
person (ORP) (use PSC03).

For further information, please
refer to our guidance at



A6LFJ21F

A28

16/12/2017

#43

COMPANIES HOUSE

**Don't use this form if any individual PSC is applying
from having their details disclosed on the public record.
Contact secureforms@companieshouse.gov.uk to get**

SATURDAY

1 Company details

Company number 0 5 6 1 0 4 5 8

Company name in full ABSOLUTELY GLEAMING LTD

→ **Filling in this form**
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

2 Date that individual became a registrable person^①

Date d 0 d 7 m 0 m 5 y 2 y 0 y 1 y 7

① **Date that individual became a
registrable person**
This cannot be before 6 April 2016.

3 Individual's details

Title*
Full forename(s) STEPHEN DAVID
Surname O'NEILL
Country/State of residence^② United Kingdom
Nationality British
Month/year of birth^③ X X m 0 m 3 y 1 y 9 y 8 y 2

② **Country/State of residence**
This is in respect of the usual
residential address as stated in
section 4a.

③ **Month and year of birth**
Please provide month and year
only. Provide full date of birth in
section 3a.

4 Individual's service address^④

Please show the individual's service address below. You must also complete the
usual residential address in Section 4a.

Building name/number Sovereign House

Street Stockport Road

Post town Cheadle

County/Region Cheshire

Postcode S K 8 2 E A

Country United Kingdom

④ **Service address**
This is the address that will appear
on the public record. This does not
have to be the individual's usual
residential address.

If you provide the individual's
residential address here it will
appear on the public record.

PSC01

Notice of individual person with significant control (PSC)

5

Nature of control for an individual ¹

Please indicate how the individual is a person with significant control over the company

Ownership of shares

The individual holds, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☒ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of voting rights

The individual holds, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☒ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

Ownership of right to appoint/remove directors

- ☐ The individual holds, directly or indirectly, the right to appoint or remove a majority of the board of directors of the company.

Significant influence or control (Only tick if none of the above apply)

- ☐ The individual has the right to exercise, or actually exercises, significant influence or control over the company.

¹ Tick each that apply

Only tick the 4th statement (Significant influence or control) if none of the previous statements apply

6

Nature of control by a firm over which the individual has significant control ²

The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
- ☐ more than 50% but less than 75%
- ☐ 75% or more

- ☐ the members of that firm (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- ☐ the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

² Tick each that apply

PSC01

Notice of individual person with significant control (PSC)

7

Nature of control by a trust over which the individual has significant control^①

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust and:

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the company (tick only one):

- ☐ more than 25% but not more than 50%
☐ more than 50% but less than 75%
☐ 75% or more

the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the company (tick only one):

- ☐ more than 25% but not more than 50%
☐ more than 50% but less than 75%
☐ 75% or more

- ☐ the trustees of that trust (in their capacity as such) hold the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company

- ☐ the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the company.

① Tick each that apply

8

Register entry date

Give the date on which you entered this PSC information into the company's PSC register.

Date

^d 0 ^d 7 ^m 0 ^m 5 ^y 2 ^y 0 ^y 1 ^y 7

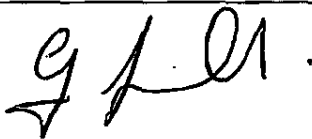
9

Signature

I am signing this form on behalf of the company.

Signature

Signature

x  x

This form may be signed by:

Director^②, Secretary, Person authorised^②, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.


② If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.


③ Person authorised
Under either section 270 or 274 of the Companies Act 2006.


You must have obtained confirmation from the individual person with significant control that their particulars are correct before sending this form to Companies House.

PSC01

Notice of individual person with significant control (PSC)

 Presenter information	
You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.	
Contact name	
Company name	
Address	
Post town	
County/Region	
Postcode	
Country	
DX	
Telephone	

 Checklist
We may return forms completed incorrectly or with information missing.
Please make sure you have remembered the following:
<input type="checkbox"/> The company name and number match the information held on the public Register.
<input type="checkbox"/> You have completed the date that the individual became a registrable person.
<input type="checkbox"/> You have completed the individual's details.
<input type="checkbox"/> Addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX or LP (Legal Post in Scotland) number.
<input type="checkbox"/> You have shown the nature of control.
<input type="checkbox"/> You have given the register entry date.
<input type="checkbox"/> You have signed the form.

 Important information
All information on this form will appear on the public record, apart from information relating to usual residential addresses and (unless the company has opted to keep PSC register information on the central register) the day of birth.
 Where to send
You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:
For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.
For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).
For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.
Section 790ZF exemption If you are applying for, or have been granted a section 790ZF exemption, please post this whole form to the different postal address below: The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE.

 Further information
For further information please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk
This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse